

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JULY 13, 1999
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, July 6, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 6 additions and deductions to the tax assessment rolls per Exhibit "A". (19991344)

3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Boy Scout Troop 76
The American Legion, Department of Nebraska

Board of Equalization
2:30 p.m.
July 13, 1999

4) **NOTICE OF VALUATION OF CHANGE FOR OMITTED OR UNDERVALUED PROPERTY FOR THE FOLLOWING:**

Aileen Ballard
Anh Ngoc Le or Manh Thi Nguyen
C Leroy & Shirley Seng

<p>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

5) **APPEALS FILED IN RELATION TO PENALTY ON PERSONAL PROPERTY FOR THE FOLLOWING:**

Pulmonary Medicine of Lincoln (19991283)
Behind the Scenes Video (19991293)

6) **ADJOURNMENT:**

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 13, 1999
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, July 6, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, July 13, 1999.
- 3) **PUBLIC HEARINGS:**
 - A. County Miscellaneous 99001, requested by Jerry Malek, to vacate Lot 2 of Glenwood Acres final plat, located at 176th and Holdrege Streets in Lancaster County, Nebraska. (19991256) (19991338)
 - B. A Corporate Manager application from Randall C Carlson in connection with a Class E (Beer Off Sale Only) and a Class M (Bottle Club) liquor license for Corporate Golf Marketing Inc dba/HiMark Golf Club located at 9003 Pioneers Boulevard in Lancaster County, Nebraska. (19991285) (19991345) (19991301) (19991358)
 - C. An addition to licensed premise to include a Morton building in connection with a liquor license for the Nebraska State Board of Agriculture dba/"Nebraska State Fair" located at 1800 State Fair Park Drive. (19991284) (19991302) (19991357) (19991355)

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

4) **NEW BUSINESS:**

- A. An application for a Special Designated License from the Nebraska State Board of Agriculture to hold the “Budweiser Beer School” during the Nebraska State Fair, beginning Friday, August 27 and ending Monday, September 6, 1999 from 9 a.m. to midnight each day, with the exception of Sundays when the hours will be Noon to Midnight. (19991124) (19991215) (19991214) (19991135)
- B. An application for a Special Designated License from the Wine Merchants Inc. to hold a wedding reception on Sunday, July 25, 1999 from 3 p.m. to 11 p.m. at Boss Hogs banquet facility located at 6305 West Adams Street in Lancaster County, Nebraska. (19991258) (19991294) (19991287) (19991286)
- C. An agreement with the State of Nebraska, Department of Roads for road construction on Fletcher Avenue between Northwest 112th and Northwest 126th Streets and on West Adams Street from Northwest 126th Street up to the Game and Parks recreation facility at Pawnee Lake, at an estimated cost to the County of approximately \$160,000. (Project SRR-55(126) (19991352)
- D. An agreement with the Village of Raymond to allow a temporary easement to Raymond for maintaining and disassembling a water tower. The easement will end 90 days after a new water tower is built. (19991353)
- E. An addendum to an agreement with the American Federation of State, County and Municipal Employees, AFL-CIO to provide shift differential of an additional 45 cents per hour for Lancaster Manor employees. (19991356)
- F. Authorization of the installation of “Children At Play” signs on Cardwell Road in the Cardwell Woods subdivision, one east of Southwest 27th Street for eastbound traffic and one west of Fireplace Circle for westbound traffic. (19991337)
- G. Recommendation from the Purchasing Agent and the County Engineer to award a bid to Construction Group, Inc., in the amount of \$22,889.67, for sign shop remodel (Project 00-02). (19991351)

4) **NEW BUSINESS CONTINUED:**

H. Request from the Personnel Policy Board for the following: (19991354)

- Creation of Land Records Technician I classification at a proposed pay grade of \$20,277.92 to \$26,705.12 (A13)
- Creation of Land Records Technician II classification at a proposed pay grade of \$23,308.48 to \$30,571.84 (C16)
- Change of pay grade for the Election Clerk classification from A11 (\$18,528.64 - \$24,321.44) to A13 (\$20,277.92 - \$26,705.12)
- Change of pay grade for the Activities Assistant classification from A07 (\$15,466.88 - \$20,277.92) to A10 (\$17,702.88 - \$23,196.16)
- Change of pay grade for the Nursing Assistant I classification from A06 (\$14,786.72 - \$19,364.80) to A09 (\$16,927.04 - \$22,183.20)
- Change of pay grade for the Nursing Assistant II classification from A07 (\$15,466.88 - \$20,277.92) to A10 (\$17,702.88 - \$23,196.16)
- Change of pay grade for the Restorative Aide classification from A06 (\$14,786.72 - \$19,364.80) to A09 (\$16,927.04 - \$22,183.20)

5) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Setting of a public hearing for Tuesday, July 27, 1999 at 1:30 p.m. in the Commissioners Hearing Room for County Change of Zone 189, requested the Interim Director of Planning, at the request of the Lancaster County Board, for a text amendment to the Lancaster County Zoning Resolution to delete "domestic servants" language.

B. Leasehold contracts relating to road improvements with the following:

- Wayne Wallman near North 176th and Holdrege Streets, in the amount of \$10 (19991336)
- Leon Bowman on Pella Road near South 12th Street, in the amount of \$10 (19991335)

6) **EMERGENCY ITEMS AND OTHER BUSINESS:**

7) **DISCUSSION:**

8) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, from "AG" Agricultural to "AGR" Agricultural Residential, requested by Peter Katt for Steve Champoux, on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting immediately following the regular Board of Commissioners meeting on Tuesday, July 13, 1999 to review drafts of the Master Telecommunications and Personal Wireless Telecommunications Facilities Resolutions with River Oaks Communications Inc. in Conference Room 113 located immediately west of the Commissioners Chambers.
- B. The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, July 15, 1999, instead it will be held on Wednesday, July 14th at 8:15 a.m. in the conference room located immediately west of the County Commissioners Chambers, Room 113, on the first floor of the County-City Building.
- C. The Lancaster County Board of Commissioners will have scheduled budget meetings to be held in Conference Room 113 as follows:

Other budget meetings are scheduled to be held in Conference Room 113 on the first floor of the County-City Building as follows:

Tuesday, July 13, 1999 - 8:15 a.m. to 12 p.m.; Board proposed budget working session; County-City Building, Room 113.

*Common budget meeting for joint budgets will be held on July 21, 1999 from 4 p.m. to 8 p.m.; County-City Building, Room 113

Tuesday, August 3, 1999 - 10 a.m. to 11:30 a.m.; Review of Rural Fire District Budgets

A public hearing will be held on Tuesday, August 17, 1999 at 7 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building.

9) **ANNOUNCEMENTS CONTINUED:**

Adoption of the County budget will be on Tuesday, August 31, 1999.

- D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council rebroadcast on 5 City-TV, Cable Channel 5.

10) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's office at 441-7481 and ask for Susan Starcher or Bruce Medcalf at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

REPORTS AND INFORMATIONAL FILINGS: The following items which may be of interest to residents of Lancaster County are among those which have been filed this week in the County Clerk's Office:

A. Reports from the following:

County Clerk (19991333)

County Engineer - Geographic Information System (19991340)

County Engineer (19991339)

Lancaster Manor (19991350)